

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 11/9/2010 Meeting

AGENDA ITEM

ACTION TAKEN

- | | |
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| 1. <u>Call to Order</u> | Meeting called to order at 6:04 p.m. |
| 2. <u>Roll Call</u> | 25 Board members were present at the meeting. |
| 3. <u>Approval of Minutes</u> | |
| A. Committee of the Whole Minutes – October 12, 2010 | Approved as presented. |
| B. Legislative Budget Hearings Minutes – September 7, 2010 | Approved as presented. |
| C. Legislative Budget Hearings Minutes – September 14, 2010 | Approved as presented. |
| 4. <u>Approval of Agenda/Addendum</u> | Agenda and addendum were approved as presented. |
| 5. <u>Public Participation</u> | 6 individuals spoke during public participation. |
| 6. <u>Communications</u> | Kurtz spoke about the Clinton landfill. Nudo spoke about reapportionment. |
| 7. <u>Justice & Social Services</u> | |
| A. <u>Presentation of County-Wide Housing Study Results from Regional Planning Commission</u> | Presentation was made. |
| B. <u>Monthly Reports</u> | Received & placed on file. |
| C. <u>Animal Control</u> | |
| 1. Approval of Intergovernmental Agreement for Animal Control Services with the City of Champaign | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Control Services with the City of Champaign</i> |
| D. <u>Other Business</u> | None |
| E. <u>Chair's Report</u> | None |
| F. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda item 7.C.1 was designated for the consent agenda. |

8. County Facilities

A. Courthouse Exterior/Clock & Bell Tower Renovation Project

1. Project Update

Received & placed on file.

B. Facilities Director

1. Physical Plant Monthly Reports – September 2010

Received & placed on file.

2. Recommendation of Full Project Budget for 202 Art Bartell Construction Project

***RECOMMEND TO THE COUNTY BOARD APPROVAL of the recommendation of the full project budget for 202 Art Bartell Construction Project**

3. Update – ILEAS Roof Project

No action taken.

C. County Administrator

1. Lease Agreement between the County of Champaign and the Illinois Attorney General

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Lease Agreement between the County of Champaign and the Illinois Attorney General**

2. Lease Agreement between the County of Champaign and the Champaign County Humane Society

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Land Lease Agreement between the County of Champaign and the Champaign County Humane Society**

D. Other Business

None

E. Chair's Report

None

F. Designation of Items to be Placed on County Board Consent Agenda

Agenda items 8.C.1-2 were designated for the consent agenda.

9. Policy, Personnel, & Appointments

A. Nursing Home Board of Directors

1. Request Approval of Revised Nursing Home Personnel Policy

***RECOMMEND TO THE COUNTY BOARD APPROVAL of the revised Nursing Home Personnel Policy**

B. Appointments/Reappointments

1. Redistricting Commission

***RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Anthony Ackerman, Terrance Archibald, Augustus Hallmon, Wendy Harris, Diana Herriott, Esther Patt, Richard Winkel, Jr., Ron Bensyl, Jonathan Schroeder, Alan Kurtz, & Michael Richards to the Redistricting Commission**

2. Nursing Home Board of Directors

***RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Mary Ellen O'Shaughnessey to the Nursing Home Board of Directors**

***RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Robert Palinkas to the Nursing Home Board of Directors**

3. Public Aid Appeals Committee

***RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Carol Elliott and James Rusk to the Public Aid Appeals Committee**

4. Drainage District #2 of the Town of Scott

***RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of Roger Armstrong to the Drainage District #2 of the Town of Scott**

5. Nelson-Moore-Fairfield Drainage District

***RECOMMEND TO THE COUNTY BOARD APPROVAL of the appointment of John Heiser to the Nelson-Moore-Fairfield Drainage District**

C. County Administrator

1. Vacant Positions Listing

Provided for information only.

2. County Board FY2011 Calendar of Meetings

***RECOMMEND TO THE COUNTY BOARD APPROVAL of the County Board FY2011 Calendar of Meetings as amended**

D. County Clerk

1. Request Approval of Liquor Ordinance Amendments

Deferred

E. Board of Review Report

Receive & placed on file.

**Denotes Consent Agenda Item.*

F. Other Business

None

G. Chair's Report

None

H. Designation of Items to be Placed on
County Board Consent Agenda

Agenda items 9.A.1, B.2-5, C.2 were designated for the consent agenda.

10. Finance

A. Budget Amendments & Transfers

****RECOMMEND TO THE COUNTY BOARD
APPROVAL of Budget Amendments #10-00091,
#10-00092, #10-00093, #10-00090, #10-00089,
#10-00094, #10-00095, & Budget Transfer #10-
00010***

B. Request to Waive Hiring Freeze

1. Public Defender Request to Waive Hiring Freeze for Assistant Public Defender Position

Motion approved to waive the hiring freeze for the Assistant Public Defender position.

C. State's Attorney

1. Request Approval of Application for and, if Awarded, Acceptance of FY2011 Victim Advocacy Grant Renewal

****RECOMMEND TO THE COUNTY BOARD
APPROVAL of application for and, if awarded,
acceptance of FY2011 Victim Advocacy Grant
renewal***

D. Nursing Home

1. Request Approval of Application for and, if Awarded, Acceptance of FY2011 IDOT Grant

****RECOMMEND TO THE COUNTY BOARD
APPROVAL of application for and, if awarded,
acceptance of FY2011 IDOT Grant***

E. County Administrator

1. General Corporate Fund FY2010 Revenue/Expenditure Projection Report

Received & placed on file.

2. General Corporate Fund Budget Change Report

No report was provided.

3. Harris & Harris Monthly Collections Report

Received & placed on file.

4. Resolution Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund

****RECOMMEND TO THE COUNTY BOARD
APPROVAL of Resolution Authorizing Renewal
of a Loan from the General Corporate Fund to
the Nursing Home Fund***

5. Authorization for Loan to the General Corporate Fund from the Public Safety Sales Tax Fund

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Authorization for Loan to the General Corporate Fund from the Public Safety Sales Tax Fund***

6. Resolution to Approve FY2011 Plan for Use of the General Corporate Fund One-Time Revenues

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution to Approve FY2011 Plan for Use of the General Corporate Fund One-Time Revenues***

7. FY2011 Annual Tax Levy Ordinance

****RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2011 Annual Tax Levy Ordinance***

8. FY2011 Annual Budget & Appropriation Ordinance

****RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2011 Annual Budget & Appropriation Ordinance***

9. Resolution Reallocating Recovery Zone Facility Bond Allocation to the Illinois Finance Authority

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Reallocating Recovery Zone Facility Bond Allocation to the Illinois Finance Authority***

10. Ordinance Authorizing the Issuance of General Obligation (Limited Debt) Tax Certificates, Series 2010A, to Finance County Facilities for the County of Champaign, Illinois, & Providing the Details of Such Certificates, & Related Matters

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Authorizing the Issuance of General Obligation (Limited Debt) Tax Certificates, Series 2010A, to Finance County Facilities for the County of Champaign, Illinois, & Providing the Details of Such Certificates, & Related Matters***

11. Approval of Installment Purchase Agreement

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Installment Purchase Agreement***

12. Ordinance of the County of Champaign, Illinois, Providing for the Issuance of General Obligation Refunding Bonds, Series 2010B, Providing the Details of Such Bonds & for a Levy of Taxes to Pay the Principal of & Interest on Such Bonds, & Related Matters

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance of the County of Champaign, Illinois, Providing for the Issuance of General Obligation Refunding Bonds, Series 2010B, Providing the Details of Such Bonds & for a Levy of Taxes to Pay the Principal of & Interest on Such Bonds, & Related Matters***

13. Approval of Authorization for the Issuance of Tax Anticipation Warrants

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Authorization for the Issuance of Tax Anticipation Warrants**

F. Treasurer

1. Monthly Report – September 2010

Received & placed on file.

G. Auditor

1. Purchases Not Following Purchasing Policy

Provided for information only.

2. Monthly Report – September 2010

Received & placed on file.

H. Other Business

None

I. Chair's Report

None

J. Designation of Items to be Placed on County Board Consent Agenda

Agenda items 10.A.1-9, C.1, D.1, E.4-9, & E.12 were designated for the consent agenda.

11. Recess

Meeting was recessed at 9:09 p.m.